

The Mid-Ohio Educational Service Center Board of Governors met in regular session on Tuesday, July 8, 2014 at 6:00 p.m. at the MOESC Richland County Office.

1. Call to Order  
President Leader called the July meeting to order.
2. Roll Call  
Treasurer Earnest called the roll.  
Present: Dixon, Hope, Koons, Leader, McFarland, Stock, Theaker
3. Pledge of Allegiance
4. Recognition of Guests
  - A. Lisa Cook – Director of Human Resources
  - B. Cheryl Cronbaugh – Director of Education
  - C. Adrienne Randall – Director of Student Services
  - D. Michael Richter – Facility Manager
5. Approval of Minutes  
The President called for a motion to approve:  
Motion by Mrs. Dixon, seconded by Mr. Koons to approve the June 10, 2014 regular meeting minutes.  
Vote: Seven yeas
6. Approval of Adjustments/Adoption of the Agenda  
Motion by Mr. Stock, seconded by Mrs. Theaker to adopt the agenda.  
Vote: Seven yeas
7. Reports
  - A. Assistant Superintendent
    - 1) Safety Committee Update
    - 2) Tammy Webb thanked the board for years of employment with Mid-Ohio ESC.
  - B. Superintendent
    - 1) A.L.I.C.E. – Linda T. Keller, Adrienne Randall and Michael Richter attended the training.
    - 2) GOAL Visit
    - 3) Facility Tour
    - 4) All Staff Meeting – August 13<sup>th</sup>.
8. Executive Session  
Motion by Ms. McFarland, seconded by Mr. Koons that the Board go into Executive Session at 7:50 p.m. for the purpose of considering the employment of a public employee or official.  
Vote: 7 yeas

9. Return from Executive Session

The board reconvened into Regular Session at 8:52 p.m. with seven members present.

Upon motion by Mr. Stock and second by Mr. Hope, the board approved the following salary increases for the superintendent, Linda T. Keller:

2014-2015 Contract Year: 4.5% (1.5 base increase granted to the MOESC salary schedules + 3.0% granted to Supt.)

2015-2016 Contract Year: base increase granted to the MOESC salary schedules + 3.0% granted to Supt.

10. Financial Reports – none presented

**SUPERINTENDENT RECOMMENDATIONS:**

11. Operational Action

A. Agreement for Service – Mansfield City Schools

That the Board approve the agreement with Mansfield City Schools for Mid-Ohio ESC to provide School Psychological services for up to fourteen (14) additional days for the Summer of 2014.

B. Agreement for Service – Mansfield City Schools

That the Board approves the agreement with Mansfield City Schools for Mid-Ohio ESC to provide Speech and Language Pathology services to the Mansfield City Schools for the 2014-2015 school year.

C. Agreement for Service – Richland County Job and Family Services

That the Board approves the agreement with Richland County Job and Family Services for Mid-Ohio ESC to provide an Educational Consultant for 2014-2015 school year.

D. Agreement for Service – Fairway-Crawford DD Board

That the Board approves the agreement with Fairway-Crawford DD Board for Mid-Ohio ESC to provide Occupational Therapy services for the 2014-2015 school year for 3.5 days per week.

E. Agreement for Service – Richland Public Health Department

That the Board approve the contract between Richland Public Health (formerly Mansfield/Ontario/Richland County board of Health) and Mid-Ohio ESC to provide Nursing Services for the Mid-Ohio ESC Preschool Program at the Mansfield and Plymouth sites, effective July 1, 2014 – June 2015.

F. Agreement for Service – Abraxas

That the Board approve the Educational Services Agreement between Mid-Ohio ESC and Abraxas – a GEO Group Company, effective July 1, 2014 through June 30, 2015.

## Operational Action (Con't)

- G. Agreement for Service – Foundations for Living (FFL)  
That the Board approve the Educational Services Agreement between Mid-Ohio ESC and Foundations for Living (FFL) effective July 1, 2014 through June 30, 2015
- H. Workforce Investment Act Contract  
That the Board approve the Subaward Agreement #903-15 for WIA Youth Services between the Richland County Job and Family Services and the Mid-Ohio ESC, effective July 1, 2014 – June 30, 2015 in the amount of \$400,000.
- I. Agreement for Service – Pioneer Career and Technology Center  
That the Board approve the agreement with Pioneer Career and Technology Center for reimbursement for the Crawford County WIA staff (including wages, benefits, mileage and cell phone), effective July 1, 2014 – June 30, 2015 for a total of \$47,100.
- J. Resolution to Adopt Mid-Ohio ESC Preschool Curriculum  
That the Board adopt the ODE approved “Creative Curriculum for Preschool: Foundations” in order to comply with Step Up to Quality licensing requirements, effective for the 2014-2015 school year.
- K. Resolution to Adopt “Blizzard Bag” Plan for Futures Program for the 2014-2015 School Year  
That the Board adopt a “Blizzard Bag” plan to make up calamity days at Futures Program as necessary during the 2014-2015 school year. This plan must be adopted by Board resolution and submitted to ODE by August 1<sup>st</sup>.
- L. Adobe Systems Incorporated Contract  
That the Board approve a three (3) year contract with Adobe Systems Incorporated for software for staff at the three (3) year cost of \$7,380.
- M. Cannon IV Contract – Projectors  
That the Board approve a contract with Cannon IV for three (3) wall mounted projectors to use in the breakout rooms of the Artist Hall for \$21,775.
- N. Cannon IV Contract – Camera  
That the Board approve a contract with Cannon IV for a ceiling mounted camera in President/Inventor Hall for displaying speakers on a large screen for \$4,200.
- O. Job Description  
That the Board approve the following new job description:  
1) Preschool Site Manager

Motion by Mr. Stock, seconded by Mr. Hope to approve the Operational Action items.

Vote: Seven yeas

12. Non-Client District Contract – Resolution #07-2014-12  
That the Board approve the following non-client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Crawford County  
Crestline Exempted Schools

Motion by Mr. Koons, seconded by Ms. McFarland to approve the Non-Client District Contract.

Vote: Seven yeas

13. Client District Contract – Resolution #07-2014-13  
That the Board approve the following client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Richland County  
Crestview Local Schools

Motion by Mr. Hope, seconded by Mrs. Theaker to approve the Client District Contract.

Vote: Seven yeas

14. Non-Client District Contract – Resolution #07-2014-14  
That the Board approve the following non-client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Crawford County  
Colonel Crawford Local Schools

Motion by Ms. McFarland, seconded by Mr. Koons to approve the Non-Client District Contract.

Vote: Seven yeas

15. Client District Contract – Resolution #07-2014-15  
That the Board approve the following client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Morrow County  
Cardington-Lincoln Local Schools

Motion by Mr. Stock, seconded by Mr. Hope to approve the Client District Contract. Vote:  
Seven yeas

16. Client District Contract – Resolution #07-2014-16  
That the Board approve the following client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Crawford County  
Galion City Schools

Motion by Mr. Koons, seconded by Mr. Stock to approve the Client District Contract.  
Vote: Seven yeas

17. Client District Contract – Resolution #07-2014-17  
That the Board approve the following client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Morrow County  
Highland Local Schools

Motion by Ms. McFarland, seconded by Mrs. Theaker to approve the Client District Contract.  
Vote: Seven yeas

18. Client District Contract – Resolution #07-2014-18  
That the Board approve the following client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Richland County  
Lexington Local Schools

Motion by Mrs. Theaker, seconded by Mr. Stock to approve the Client District Contract.  
Vote: Seven yeas

19. Client District Contract – Resolution #07-2014-19  
That the Board approve the following client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Richland County  
Madison Local Schools

Motion by Mr. Hope, seconded by Mr. Stock to approve the Client District Contract.  
Vote: Seven yeas

20. Client District Contract – Resolution #07-2014-20  
That the Board approve the following client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Richland County  
Mansfield City Schools

Motion by Ms. McFarland, seconded by Mr. Koons to approve the Client District Contract.  
Vote: Seven yeas

21. Client District Contract – Resolution #07-2014-21  
That the Board approve the following client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Morrow County  
Northmor Local Schools

Motion by Mrs. Theaker, seconded by Mr. Hope to approve the Client District Contract.  
Vote: Seven yeas

22. Client District Contract – Resolution #07-2014-22  
That the Board approve the following client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Richland County  
Ontario Local Schools

Motion by Mrs. Theaker, seconded by Ms. McFarland to approve the Client District Contract.  
Vote: Seven yeas

23. Client District Contract – Resolution #07-2014-23  
That the Board approve the following client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Richland County  
Plymouth-Shiloh Local Schools

Motion by Mrs. Theaker, seconded by Mr. Koons to approve the Client District Contract.  
Vote: Seven yeas

24. Client District Contract – Resolution #07-2014-24  
That the Board approve the following client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Richland County  
Shelby City Schools

Motion by Mr. Stock, seconded by Mr. Hope to approve the Client District Contract.  
Vote: Seven yeas

25. Client District Contract – Resolution #07-2014-25  
That the Board approve the following client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Crawford County  
Bucyrus City Schools

Motion by Ms. McFarland, seconded by Mr. Koons to approve the Client District Contract.  
Vote: Seven yeas

26. Client District Contract – Resolution #07-2014-26  
That the Board approve the following client district contract with Mid-Ohio ESC for the 2014-2015 school year:

Crawford County  
Buckeye Central Schools

Motion by Mr. Koons, seconded by Mr. Hope to approve the Client District Contract.  
Vote: Seven yeas

27. Personnel Action

A. Resignations

That the Board approve the following resignations:

- 1) Luke Burton – Educational Consultant – effective at the end of the day on July 31, 2014
- 2) Abby Gottfried – Talented/Gifted Teacher – effective at the end of 2013-14 contract year
- 3) Heather Carney – School Psychologist – effective at the end of the day on July 31, 2014
- 4) Heather Hale – Preschool Teacher – effective at the end of the 2013-14 contract year
- 5) Jan Broomall – Special Education Coordinator – effective at the end of the day on July 31, 2014 for retirement purposes.
- 6) Laura Baker – Speech/Language Pathologist – effective at the end of the 2013-14 contract year
- 7) Kim Pittman – Preschool Teacher – effective at the end of the 2013-14 contract year

27. Personnel Action (Con't)

Resignations (Con't)

- 8) Carrie Robertson – Preschool Teacher – effective at the end of the 2013-14 contract year
- 9) Tammy Webb – Assistant Superintendent – effective at the end of the day on July 31, 2014
- 10) Renee Dubler – Physical Therapist – effective at the end of the 2013-14 contract year

B. Employment Contracts – 2014-2015

That the following personnel contracts be approved effective with the 2014-2015 contract year (\*contingent upon client service agreement, administrative/fiscal agent agreements and/or on receipt of grant funds, proper certification/licensure and completed background checks):

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Length</u>
<b><u>Administrative</u></b>			
Toni Zehe	Special Education Consultant	147 days	1 year
Angela Pachana	School Psychologist	204 days	1 year
<b><u>Limited Teaching</u></b>			
Michelle Webb	Occupational Therapist	155 days	1 year
Amy Burns	Occupational Therapist	194 days	1 year
Becky Seiter	Speech/Language Pathologist	155 days	1 year
Michael Moore	Integrated Social Studies Teacher/Abraxas	230 days	1 year
Cristina Pawsey	Psychologist Assistant	183	1 year
<b><u>Individual Service</u></b>			
Evadyne Troyer	Educational Consultant	144 days	1 year
Gilbert Orr	Guidance Counselor	37 days	1 year
Barbara Van Vilet	Enhancement Teacher	198 days	1 year

C. Supplemental Contracts – 2014-2015

That the Board approve the following supplemental contracts:

- 1) Tricia Collette - \$307.58/day for up to 7 days to provide School Psychological services to the Mansfield City Schools for the Summer of 2014
- 2) Jennifer Ballinger - \$337.68/day for up to 7 days to provide School Psychological services to the Mansfield City Schools for the Summer of 2014.
- 3) June Leasure – \$1,000 in recognition of holding a PhD (grandfathered status)
- 4) Debby Reidy –OTES trainer work for the 2013-14 school year for up to six (6) Days at \$247 per day and not to exceed \$1,482
- 5) Debbie Reidy –OTES trainer work for the 2014-2015 school year for up to eight (8) days at \$247 per day and not to exceed \$1,976



27. Personnel Action (Con't)

D. Transitional Contracts

- 1) Donna Huber as RttT Regional Specialist – effective August 1, 2014-September 23, 2014 at \$340.909 daily rate for 37 days
- 2) Amy Piacentino as RttT Regional Specialist – effective September 1, 2014 - September 23, 2014 at \$340.909 daily rate for 16 days
- 3) Sandra Sanderson as RttT Regional Formative Instruction Specialist – effective September 1, 2014 – September 23, 2014 for 16 days at \$349.090 daily rate
- 4) Gregory Vanhorn as RttT Urban Regional Specialist – effective August 1, 2014 –September 23, 2014 for \$340.909 daily rate for 37 days

E. Amended Contract – 2014-2015

That the Board approves the following amended contract:

- 1) Salary increase for the following – effective with the 2014-2015 contract year:  
Vanessa Wagner – to Master's Degree

F. Rescind Contracts

That the Board rescind the following contracts that were all approved at the May 13, 2014 Board Meeting, due to resignations:

Luke Burton - Administrative  
Jan Broomall – Administrative  
Abby Gottfried – Limited Teaching  
Laura Baker – Limited Teaching  
Heather Hale – Limited Teaching

G. Positions to be Abolished

That the Board approve the abolishment of the following positions:

- 1) Associate to Psychologist/ESL at Lexington Local Schools – 184 days at the end of the 2013-2014 school year.

H. Reduction in Force - Classified

That the Mid-Ohio Board of Governors reduce the number of licensed professionals, effective at the end of the 2013-2014 contract, due to financial reasons and the need to operate the ESC efficiently and economically, in compliance with Ohio Revised Code Section 3319.172, Board Policy 4141. The positions to be reduced and the contracts of the employees to be suspended are as follows:

Cristina Pawsey – Associate to Psychologist/ESL at Lexington Local Schools

I. Reduction in Force – Recall – Certified

The following certified staff is being recalled from reduction in force due to program need effective with 2014-2015 contract year:

Kathryn Kleman – Preschool Teacher

Motion by Mr. Hope, seconded by Ms. McFarland to approve the Personnel Action items.  
Vote: Seven yeas

13. Adjournment

Motion by Mr. Koon, seconded by Mr. Stock to adjourn. Vote: Seven yeas  
The President declared the meeting adjourned at 9:07 p.m. The next regular Board Meeting will be held on August 12, 2014 at 6:00 p.m. at the Mid-Ohio Educational Service Center.

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President

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Treasurer